

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

IN RE INTEL CORP. DERIVATIVE  
LITIGATION

C.A. No. 1:09-cv-867-JJF

**STIPULATION REGARDING REVISED  
PROPOSED ORDER AND FINAL JUDGMENT**

WHEREAS, on May 25, 2010, the undersigned parties entered into a Stipulation of Settlement (the "Settlement") and filed it with the Court; and

WHEREAS, the Settlement provides for the entry of an Order and Final Judgment, the form of which was attached to the Settlement as Exhibit C; and

WHEREAS, the parties agree that the proposed Order and Final Judgment should be modified to correct a typographical error, and otherwise to fill in certain information that was unavailable at the time the Settlement was filed; and

WHEREAS, attached hereto as Exhibit A is a copy of the revised proposed Order and Final Judgment; and

WHEREAS, attached hereto as Exhibit B is a "redlined" copy of the proposed Order and Final Judgment, marked to show changes from the original;

IT IS, THEREFORE, STIPULATED AND AGREED, by and among the undersigned counsel for the parties, that the document attached hereto as Exhibit A be substituted as the proposed Order and Final Judgment within the meaning of the Settlement.

Dated: July 15, 2010

BIGGS & BATTAGLIA

OF COUNSEL:

PASKOWITZ & ASSOCIATES

Laurence D. Paskowitz  
60 East 42nd St., Suite 4600  
New York, NY 10165  
(212) 685-0969

/s/ Robert D. Goldberg

Robert D. Goldberg (ID #631)  
921 North Orange Street  
Wilmington, Delaware 19899  
(302) 655-9677  
[goldberg@battlaw.com](mailto:goldberg@battlaw.com)

BERMAN DEVALERIO

Jeffrey C. Block  
Bryan A. Wood  
Scott A. Mays  
One Liberty Square  
Boston, MA 02109  
(617) 542-8300

Attorneys for Delaware Plaintiffs

Co-Lead Counsel for Delaware Plaintiffs

POTTER ANDERSON & CORROON LLP

OF COUNSEL:

GIBSON, DUNN & CRUTCHER LLP

Jonathan C. Dickey  
Marshall R. King  
200 Park Avenue, 47th Floor  
New York, NY 10166  
(212) 351-4000

/s/ Stephen C. Norman

Donald J. Wolfe, Jr. (ID #285)  
Stephen C. Norman (ID #2686)  
Hercules Plaza, 6th Floor  
1313 North Market Street  
P.O. Box 951  
Wilmington, Delaware 19899-0951  
(302) 984-6000  
[dwolfe@potteranderson.com](mailto:dwolfe@potteranderson.com)  
[snorman@potteranderson.com](mailto:snorman@potteranderson.com)

Attorneys for Nominal Defendant Intel  
Corporation and Defendants Otellini, Barrett,  
Pottruck, Shaw, Yoffie, Barshefsky,  
Plummer, Decker, Bartz, Donahoe, and Yeary

OF COUNSEL:

LAW OFFICES OF KIM DAVID  
STASKUS, P.C.  
Kim David Staskus  
1631 Willow Street, Suite 100  
San Jose, CA 95125  
(408) 264-0155

CONNOLLY, BOVE, LODGE & HUTZ  
LLP

/s/ Collins J. Seitz, Jr.  
Collins J. Seitz, Jr. (ID #2237)  
Bradley R. Aronstam (ID #5129)  
1007 North Orange Street, 8th Floor  
Wilmington, Delaware 19899  
(302) 658-9141  
[cseitz@cblh.com](mailto:cseitz@cblh.com)  
[baronstam@cblh.com](mailto:baronstam@cblh.com)

Attorneys for Defendant D. James Guzy, Sr.

OF COUNSEL:

WEISS & LURIE  
Joseph H. Weiss  
David C. Katz  
551 Fifth Avenue  
New York, NY 10176  
(212) 682-3025

RIGRODSKY & LONG, P.A.

/s/ Brian D. Long  
Seth D. Rigrodsky (ID #3147)  
Brian D. Long (ID #4347)  
919 North Market Street, Suite 980  
Wilmington, Delaware 19801  
(302) 295-5310  
[sdr@rigrodskylong.com](mailto:sdr@rigrodskylong.com)  
[bdr@rigrodskylong.com](mailto:bdr@rigrodskylong.com)

STULL, STULL & BRODY  
Jules Brody  
6 East 45th Street  
New York, NY 10017  
(212) 687-7230

Attorneys for Plaintiffs in the Rosenfeld  
Action

KIEVE LAW OFFICES

THEGRANTLAWFIRM, PLLC

/s/ Loren Kieve  
Loren Kieve  
5A Funston Avenue  
The Presidio of San Francisco  
San Francisco, California 94129-1110  
(415) 364-0060

/s/ Lynda J. Grant  
Lynda J. Grant  
7 East 35<sup>th</sup> Street, 12<sup>th</sup> Floor  
New York, New York 10016  
(917) 697-8108  
[lgrant@grantfirm.com](mailto:lgrant@grantfirm.com)

Attorneys for Plaintiff in the Paris  
Action  
974558

Attorneys for Plaintiff in the Paris Action

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

**CERTIFICATE OF SERVICE**

I do hereby certify that, on July 15, 2010, the foregoing document was filed with the Clerk of Court using CM/ECF which will send notification of such filing to the following, that the document was served on the following counsel as indicated; and that the document is available for viewing and downloading from CM/ECF:

**BY CM-ECF and E-MAIL**

Robert D. Goldberg, Esquire  
BIGGS & BATTAGLIA  
921 North Orange Street  
Wilmington, DE 19801

Collins J. Seitz, Jr., Esquire  
Bradley R. Aronstam, Esquire  
CONNOLLY, BOVE, LODGE & HUTZ LLP  
1007 North Orange Street, 8th Floor  
Wilmington, DE 19801

I hereby certify that on July 15, 2010 I have sent by E-mail the foregoing document to the following:

Laurence D. Paskowitz, Esquire  
PASKOWITZ & ASSOCIATES  
60 East 42<sup>nd</sup> Street, Suite 4600  
New York, NY 10165  
[lpaskowitz@pasklaw.com](mailto:lpaskowitz@pasklaw.com)

Joseph H. Weiss, Esquire  
WEISS & LURIE  
551 Fifth Avenue  
New York, NY 10176  
[jweiss@weisslurie.com](mailto:jweiss@weisslurie.com)

Kim David Staskus, Esquire  
LAW OFFICES OF KIM DAVID STASKUS,  
P.C.  
1631 Willow Street, Suite 100  
San Jose, CA 95125  
[kimstaskus@mgle-law.com](mailto:kimstaskus@mgle-law.com)

Brian D. Long, Esquire  
RIGRODSKY & LONG, P.A.  
919 North Market Street, Suite 980  
Wilmington, DE 19801  
[bdr@rigrodsskylong.com](mailto:bdr@rigrodsskylong.com)

Jeffrey C. Block, Esquire  
BERMAN DEVALERIO  
One Liberty Square  
Boston, MA 02109  
[jblock@bermandevalerio.com](mailto:jblock@bermandevalerio.com)

Ian Connor Bifferato, Esquire  
BIFFERATO LLC  
800 North King Street  
Plaza Level  
Wilmington, DE 19801  
[cbifferato@bifferato.com](mailto:cbifferato@bifferato.com)

Kevin A. Seely, Esquire  
ROBBINS UMEDA LLP  
600 B Street, Suite 1900  
San Diego, CA 92101  
[kseely@robbinsumeda.com](mailto:kseely@robbinsumeda.com)

Darrell Palmer, LL.M.  
LAW OFFICES OF DARRELL PALMER  
603 North Highway 101, Ste A  
Solana Beach, CA 92075  
[Darrell.palmer@palmerlegalteam.com](mailto:Darrell.palmer@palmerlegalteam.com)

---

*/s/ Stephen C. Norman*

Stephen C. Norman (#2686)  
Potter Anderson & Corroon LLP  
Hercules Plaza – 6<sup>th</sup> Floor  
1313 North Market Street  
P. O. Box 951  
Wilmington, Delaware 19899  
(302) 984-6000  
[snorman@potteranderson.com](mailto:snorman@potteranderson.com)